



RECEIVED

2024 NOV 14 AM 9:55

Resch Rechtsanwälte GmbH • Kurfürstendamm 129 e • 10711 Berlin

**in advance via Mail: [helpdeskde@deb.uscourts.gov](mailto:helpdeskde@deb.uscourts.gov)**

United States Bankruptcy Court  
District of Delaware  
824 N Market St.  
3rd Floor  
Wilmington, DE 19801  
United States

OFFICE:

Sara Merfort Tel.: +49 30 885977 - 49  
[sara.merfort@resch-rechtsanwaelte.de](mailto:sara.merfort@resch-rechtsanwaelte.de)

Berlin, 29.10.2024 /BD/BD

OUR REFERENCE:

[REDACTED]  
(Please specify upon response)

**Bankruptcy Case of FTX TRADING LTD.**

**Case Nr. 22-11068 JTD**

**Ref. No. 25700**

**Claim Number of Mr. Gerhard Schulenberg 1157**

Dear Sir or Madam,

we refer to the notice of 25.09.2024. We have registered our client's claim in the amount of USD 9,307.26. The debtor has now disputed part of the claim and only intends to recognize a claim in the amount of EUR 2,463.90.

The attached transfer receipt clearly shows that our client has transferred an amount of EUR 8,700.00 (USD 9,307.26) to the debtor. The payment was made on 14.01.2022 to the debtor's business account at UAB Phoenix Payments. We enclose the transfer receipt for your information.

The amount of compensation to my client is therefore not to be reduced, but the declared amount is to be recognized.

Yours sincerely

Hind Bouslimi-Dornbusch  
Attorney at Law

FUND RECOVERY  
CYBER FRAUD

INVESTOR PROTECTION  
SINCE 1986

CHIEF EXECUTIVE OFFICER  
Lawyer Jochen Resch

LAWYERS

Manfred Resch  
Thomas Kohler MA  
Andrea Bick  
Hind Bouslimi-Dornbusch  
Miriam Klügel, LL. M. (Shanghai)  
Jonas Buhmann, LL. M. (Sydney)

[mail@resch-rechtsanwaelte.de](mailto:mail@resch-rechtsanwaelte.de)  
[www.resch-rechtsanwaelte.de](http://www.resch-rechtsanwaelte.de)

LOCATION

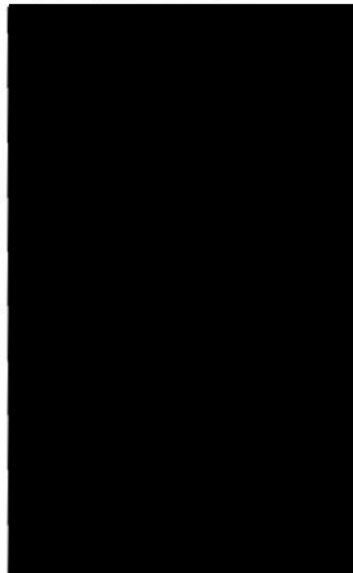
Kurfürstendamm 129 e  
10711 Berlin  
Fon: 030 / 885 977 - 0  
Fax: 030 / 885 977 - 30

RESCH ASSOCIATES

Lawyer Dr. Ramin Mirfakhrai  
Singerstraße 20/11  
1010 Wien / Österreich  
Fon +43 1 890076 1  
Fax +43 1 8900761 21

APPOINTMENTS BY ARRANGEMENT

ACCOUNT DETAILS





## Umsätze - Druckansicht

FTX Trading Ltd  
Gerhard Schulenberg  
14.01.2022 | [REDACTED]

Betrag: -8.700,00 EUR

Umsatzart: [REDACTED]

Buchung: 14.01.2022


Wertstellung: 14.01.2022

Name oder Firma: FTX Trading Ltd

IBAN oder Konto: [REDACTED]

BIC oder BLZ: [REDACTED]

Verwendungszweck: Gerhard Schulenberg

Konto:  S-Giro Light  
[REDACTED]  
GERHARD UND IRMGARD SCHULENBERG

Druckaufbereitung erzeugt am 29. März 2022 um 16:37:24 Uhr.  
Dieser Ausdruck ist nicht rechtsverbindlich.

**RESCH**  
Rechtsanwälte  
ANLEGERSCHUTZ

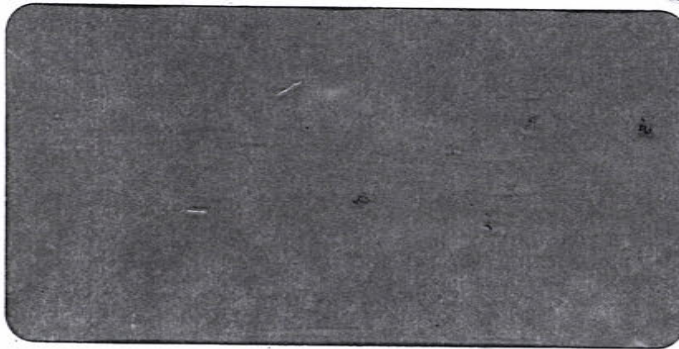


Deutsche Post 

**FRANKIT 01,10 EUR**

31.10.24 4D090023D6

PRIORITY P.P.



1980133024 0012

